

BERWYN CITY COUNCIL MEETING
OCTOBER 25, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-10/11/05 & COW MIN. 9/27/05

- (D) BID OPENING - TABULATIONS

- 1. CLEANING SERVICES-CITY HALL, RECREATION, 16TH ST. & POLICE STATION

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. CHRISTMAS OBSERVANCE HOLIDAY-MON. DEC. 26, 2005
- 2. RE-APPT. JOHN VALTIERRA-DIR. NEIGHBORHOOD AFFAIRS
- 3. DIAGONAL PARKING-6701-6707 W. 21ST ST.
- 4. INTERGOVERNMENTAL AGREEMENT-N. BERWYN PK. DISTR. & CITY

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. DEFER-BUDGET COMM-COMPUTER SERVER/PC MAINTENANCE
- 2. P.W. COMM-REC. AWARD BROTHERS ASPHALT-OAK PARK RESURFACING
- 3. BUDGET COMM-PAYROLL-10/19/05-\$748,513.70
- 4. BUDGET COMM-PAYABLES-10/25/05-\$1,326,043.60
- 5. ERICKSON-ALDERMANIC ATTORNEY

- (I) STAFF REPORTS

- 1. DEFER-BPD-HANDICAPPED SIGN-CHRISTOPHER ORTIZ, 3715 CLINTON
- 2. DIR. FIN.-YOUTH IN CRISIS
- 3. DIR. FIN.-TAX ANTICIPATION WARRANT

4. DIR. FIN.-REFUNDING GEN'L OBLIGATION BONDS
5. DIR. FIN.-REVENUE & EXPENSE REPORT-OCT. 2005
6. FLEET MGR-REQ. SCRAP 96 FORD TAURUS
7. DIR. COMM. DEV-POSITION POSTING-HOUSING COUNSELOR/INSP.
8. AUTOMATED TIMEKEEPING SYSTEM
9. POL. CHIEF-REPLACE CSO OFFICERS
10. BPD-REQ. HANDICAPPED SIGN-DENNIS BUTLER, 1831 WESLEY
11. BPD-REQ. HANDICAPPED SIGN-BETTY MAZALEWSKI, 2312 HARVEY
12. BPD-REQ. HANDICAPPED SIGN-MARTHA CHAVEZ, 1319 RIDGELAND
13. BPD-REQ. HANDICAPPED SIGN-HORACIO SERRANO, 1535 RIDGELAND
14. BPD-REQ. HANDICAPPED SIGN-JESUS ESCAMILLA, 1846 KENILWORTH
15. BLDG. DIR.-ZONING-CONDO CONVERSIONS
16. BLDG. DIR.-AZTEC AMERICA BANK SIGN

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. DEFER-BIKE RACKS-DEPOT DISTRICT
2. SEDGWICK DEVELOPMENT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. REQ. LAURETANA FESTIVAL-9/1, 2, 3, 4, 2006
2. SCRAP FEE-METRO TOWING-1991 FORD E-350 BUS-\$225.00
3. BLDG. DIR.-BUILDING PERMITS ISSUED DURING SEPT., 2005

ITEMS SUBMITTED ON TIME 32

THOMAS J. PAVLIK - CITY CLERK